

Virginia African American Advisory Board Meeting Wednesday, January 18th, 2023 12:00 PM- 4:30 PM Richmond, Virginia

12:00 p.m. Get Lunch from the Café Lunch & Board Fellowship 12:30 p.m. Welcome **Dr. Cheryl Ivey Green** Call to Order Chair, Virginia African American **Meeting Overview** Advisory Board 12:32 p.m. **Cameron Patterson November Meeting Minutes Approval January Meeting Agenda Adoption** Secretary, Virginia African American Advisory Board 12:34 p.m. **Chair Report** Dr. Cheryl Ivey Green Chair, Virginia African American Advisory Board 12:45 p.m. Vote on the Draft Report to the Governor **Rev. Cozy Bailey** Vice Chair, Virginia African American Advisory Board Review of the Meeting with the Governor Rev. Cozy Bailey and Dr. Cheryl Ivey 12:45 p.m. Green Vice Chair and Chair, Virginia African American Advisory Board **Gloria Senecal** 1:05 p.m. **Board Administration Update** And 2023 Look Ahead Director of Board Administration **Conversation with Chief Diversity,** 1:35 p.m. **Martin Brown** Opportunity, and Inclusion Officer Chief Diversity, Opportunity, and Inclusion Officer

1:55 p.m.	Board Elections	Gloria Senecal
		Director of Board Administration
2:05 p.m.	Reconstitute Subcommittees	Rev. Cozy Bailey
		Vice Chair, Virginia African American
		Advisory Board
2:25 p.m.	Strategic Planning	Dr. Cheryl Ivey Green
<u>.</u>		Chair, Virginia African American
		Advisory Board
3:05 p.m.	Subcommittee Meetings	
3.03 p.m.	Subcommittee Meetings	
4:05 p.m.	Public Comment	Cameron Patterson
		Secretary, Virginia African American
		Advisory Board
4:10 p.m.	Closing Remarks and Announcements	Dr. Cheryl Ivey Green
-	g	Chair, Virginia African American
		Advisory Board

Additional Announcements & Notes:

- Next Committee Meetings: TBD; scheduled at Committee Chair request
- Next VAAAB Meeting: March 16th, 12PM-4:30PM, Fredericksburg
- Board Website: <u>VAAAB.Virginia.Gov</u>
- **Board Email:** <u>VAAAB@Governor.Virginia.Gov</u>